

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, March 10, 2016

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Corps of Engineers report
5. Administrative/Legal Information/action
6. Technical Information/action
 - a. Recommended Contracting Actions
7. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
9. Finance Information/action
 - a. Committee report
 - b. Task Orders
 - i. CH2M Hill
 - ii. Ernst & Young
 - iii. Ashurst LLP
 - c. Voucher approval
10. Other Business
11. Next Meeting – March 24, 2016
12. Adjournment

cc: Local Media